

**Technology Customer Council Meeting/Conference Call
Minutes of August 24, 2007**

Final

Present: Greg Wright*, Steve Mosena*, Carl Martin*, Kevin VandeWall*, Lesa Quinn*, Roberta Polzin*, Rich Jacobs, Keith Greiner*, Joel Lunde*

Absent: Leon Schwartz, Gary Kendell, Larry Murphy, Mark Brandsgard

Guests: Patsy Tallman, Diane Van Zante (recorder)

* participating by phone

1. **Call to Order** – Greg Wright, Chair, called the meeting to order. It was noted that a quorum of members was present.

2. **Election of Union Representatives – Petition for Partial Waiver**

Background: The Customer Councils are being asked to petition DAS to waive the administrative rule that requires election of Union representatives to the Councils. The effect of such action would be the temporary suspension of the rule. This action is being requested as the result of inconsistencies between the Code of Iowa and the Administrative Rules; the Code of Iowa does not address Union membership on the Council, while the administrative rules do. Waiver of the administrative rule would mean that effective August 31, 2007, the Council no longer has a voting member who represents the Union. It is hoped that this issue can be addressed via legislation during the next session. The petition is not an indication that Union representation is not welcome; in fact, at least one of the other councils expressed interest in having Union representation at the meeting, even if it was in a non-voting capacity. The General Services Enterprise (GSE) and Human Resources Enterprise Customer Councils have already taken action on this matter. As a result of that action, the GSE Chair has drawn up the attached document (routed to Technology Customer Council members prior to the meeting) and submitted it to DAS. Rather than having each council petition DAS individually, it has been suggested that the Customer Councils submit a joint petition.



waiver.pdf

Steve Mosena moved approval of the petition language previously submitted by GSE; Lesa Quinn seconded the motion. A roll call vote was taken as follows:

Greg Wright - yes
Steve Mosena - yes
Carl Martin - yes
Kevin VandeWall - yes
Lesa Quinn - yes

Roberta Polzin - yes
Rich Jacobs - yes
Keith Greiner - yes
Joel Lunde - yes

The motion was unanimously approved.

3. **Wrap Up**

There being no further business, Joel Lunde and Roberta Polzin moved that the meeting adjourn. An oral vote was taken, bringing the meeting to a close.